

**Minutes from the July 12, 2010 Regular Meeting of the
Lee Township Board of Trustees**

The Supervisor called the meeting held the Lee Township Hall to order at 7:00 P.M. Present were Trustees Tom York and Linda Kellogg, Clerk Ron Rippee, Treasurer Bill Stewart, and Supervisor Mike Glynn.

Guest Rod Taylor from Civil Engineering Consultants answered water system questions. Guest Toni Sessoms, candidate for 99th Michigan House District introduced herself. Guest County Commissioner Jim Liegeb spoke concerning financial issues facing Midland County.

Item 1. Bill Stewart moved supported by Linda Kellogg to approve the minutes from the June 8th and June 14th meetings. Motion carried by voice vote.

Item 2. The Treasurer's report was read and placed on file.

Item 3. Bill Stewart moved supported by Tom York to approve payment of the general township bills as presented and the additions of:

mobile specific payments of \$330.00, \$325.00, and \$315.00 to Midland
County
tax expenses of \$709.12 to the Midland County
June 2010 expense reimbursement to William Stewart

By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 4. Linda Kellogg moved supported by Bill Stewart to approve the payment of the fire department bills. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 5. Bill Stewart moved supported by Linda Kellogg to approve the payment of the water system bills as presented and the inclusions of Civil Engineering Consultants invoice 07-0038-03 and William Stewart's June 2010 expense reimbursement. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 6. Bill Stewart moved supported by Linda Kellogg to pay the solid waste bills as presented. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 7. Bill Stewart moved supported by Tom York to accept the payroll. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 8. The Assistant Fire Chief presented the Fire Department Report.

Item 9. Bill Stewart presented the Web Site Report.

Item 10. Tom York presented the Park Report.

Public comments were opened at 8:44 P.M. and closed at 8:46 P.M.

Item 11. Bill Stewart moved supported by Tom York to accept Laframboise Electric's proposal for electrical upgrades at the park. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 12. Bill Stewart moved supported by Linda Kellogg to accept Super Construction's proposal for fire department connections to the water system. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

The reply to the fire department property purchase proposal was tabled.

The decision on a park surveillance system was tabled.

Item 13. Doris French presented the Grant Committee Report.

Item 14. Mary Spraul presented the Planning Commission Report.

Item 15. Bill Stewart moved supported by Linda Kellogg for the township to purchase from Miles Propane 2,350 gallon of propane for the township hall, 650 for the compactor and 5,000 gallons of propane for the fire station at a price of \$1.64 a gallon. By roll call vote Tom yes, Linda yes, Ron yes, Bill yes, and Mike yes. Motion carried.

Item 16. Linda Kellogg presented the Midland County Township Code Authority Report.

Public comments re-opened at 8:27 P.M. and closed at 8:32 P.M.

Meeting adjourned at 8:32 P.M.

Respectfully submitted,

Ronald Rippee
Lee Township Clerk